

Minutes

MEETING

March 11, 1971

The March meeting of the Lakehead Amateur Radio Club commenced at 8:10 P.M., March 11, 1971 at the E. M. O. building.

Present were 15 members.

After the usual rollcall, the minutes of the previous meeting were and duly adopted on a motion by Ray Forslund VE3EDZ.

A list of assets of the Club were drawn up and read by Les Harris VE3AYZ, with additions to be made as further inquires show more Club equipment to be in various hands.

The question of the Club's two metre A. M. gear was raised by the President, with the suggestion that the Club either sell or keep it. It was decided to hold the gear in question for future disposal, on a motion by Pete Boyle VE3DPJ and seconded by Vic Bel - VE3ECV. Carried.

The renewal of the license for Club station, VE3ZCD was now due and on a motion by Vic Bel - VE3ECV and seconded by Walt Dueck - VE3EFI the license was to be renewed.

On a motion by Vic Bel - VE3ECV and seconded by Walt Dueck - VE3EFI, all outstanding bills were to be paid.

The financial report indicated the same bank balance as the February meeting, namely \$135.65. However a bill from Business Supply for \$22.91 was presented and a bill from Pete Boyle VE3DPJ for \$2.88 for refreshments was also recognized. These bills were paid by cheque. The box rental was also due soon.

Publicity chairman, Ray Forslund VE3EDZ reported mention of the Club on the Search & Rescue Unit slide show on channel 7 recently.

Membership Chairman Pete Boyle - VE3DPJ mentioned that new methods of producing new members must be devised as current methods of recruitment are not yielding satisfactory results. The code classes would be the only source of new members. At the first meeting in September, it was suggested that the Boy Scouts be approached with a view to introducing them to Ham Radio and attending code classes.

Awards Chairman J. Roberts - VE3EDC reported that the awards were moving along at a good pace with 73 issued so far. The record of awards issued was on hand.

High-Q Editor Vic Bel - VE3ECV wanted more articles for High-Q.

The proposed expansion frequencies for Ws (*American amateurs*) will printed in the next High-Q.

The assistant editor resigned with no replacement.

The new chief instructor for the code classes will be Pete Boyle - VE3DPJ.

The Assistant E.C. Resigned with no replacement.

On a motion by Vic Bel - VE3ECV it was moved that a dinner

meeting be held on the Friday prior to Field Day with out of town Hams invited to attend. Arrangements for the dinner meeting only would be handled by the Club, with accommodations and weekend activities to be the responsibility of those attending from out of town. Carried.

Technical talks by Ray Forslund - VE3EDZ, J. Wheeler - VE3EEG and Bill Klemacki - VE3EEW were postponed to the April meeting due to lack of time.

An executive meeting was to be held on March 26 at 7:30 P.M. at the QTH or Les Harris - VE3AYZ.

Meeting adjourned at 10:10 P.M.

(Original signed by:)

W. K. Klemacki, VE3EEW Sec./Treasurer.

Attendance:

Bill Klemacki - VE3EEW  
Walt Dueck - VE3EFI  
Pete Boyle - VE3DPJ  
John Pothof - VE3ECS  
Don Vester  
L. Bourdot  
Jim Gain  
Bill Unger - VE3EFC

Ray Forslund - VE3EDZ  
John Devavanyi - VE3GOW  
Jim Roberts - VE3EDC  
Les Harris - VE3AYZ  
Vic Bel - VE3ECV  
Jim Wheeler - VE3EEG  
Adolph Karasiewicz